

MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

March 2017

The Forward Plan containing key Decisions is published 28 days prior to each Cabinet meeting

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
<p>Community Engagement Strategy 2016-17</p> <p>Report updating Members on progress made with the Community Engagement Action Plan (2015-16) and to review the strategy and focus for 2016-17.</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>31 Jan 2017</p> <p>2 Mar 2017</p>	<p>Liz Reeves, Head of Customer Services Tel: 01884 234371</p>	<p>Cabinet Member for Community Well Being (Councillor Colin Slade)</p>	<p>Open</p>
<p>Community Engagement Action Plan</p> <p>To receive information regarding the action plan.</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>31 Jan 2017</p> <p>2 Mar 2017</p>	<p>Liz Reeves, Head of Customer Services Tel: 01884 234371</p>	<p>Cabinet Member for Community Well Being (Councillor Colin Slade)</p>	<p>Open</p>
<p>Land for Affordable Housing</p> <p>To acquire land (in consultation with the Cabinet</p>	<p>Head of Housing and Property Services</p>	<p>Not before 1st Mar 2017</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>		<p>Open</p>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Member for Housing) for the provision of affordable housing (under the scheme of delegation) at Waddeton Park, Post Hill, Tiverton					
Agreement to Re-let Designer Build Contract Report of the Head of Housing and Property Services to consider termination and re-letting of contract.	Cabinet	2 Mar 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
Design Competition for Rear of the Town Hall Site, Tiverton Report of the Head of Housing and Property Services to consider the outcome of the design competition for architectural services for the rear of the Town Hall site, Tiverton.	Cabinet	2 Mar 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
Special Purpose Vehicle (Property) (2)	Cabinet	2 Mar 2017	Andrew Jarrett, Director of Finance, Assets and	Cabinet Member for Housing (Councillor Ray	Open

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To receive a report of the Director of Finance, Assets and Resources providing an update to the report to Cabinet on 27 October 2016			Resources Tel: 01884 234242	Stanley)	
Exe Valley Leisure Centre - Tender for Works To consider the outcome of the tender process for the Exe Valley Leisure Centre Extension Works	Cabinet	2 Mar 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Community Well Being (Councillor Colin Slade)	Fully exempt
Communication Strategy Action Plan Report of the Head of Customer Services reviewing the Communication Strategy	Cabinet	2 Mar 2017	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
ICT Strategy Report of the Head of Customer Services regarding a review of the ICT Strategy	Cabinet	2 Mar 2017	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Re-Roofing Contract	Cabinet	2 Mar 2017	Nick Sanderson, Head of Housing	Cabinet Member for Housing	Fully exempt

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To consider a report of the Head of Housing and Property Services providing information on the outcome of the procurement for roofing works.			and Property Services Tel: 01884 234960	(Councillor Ray Stanley)	
<p>Older Persons' Housing Service Strategy</p> <p>To receive a report from the Head of Housing and Property Services reviewing the Older Persons' Housing Service Strategy.</p>	<p>Homes Policy Development Group</p> <p>Cabinet</p>	<p>14 Mar 2017</p> <p>30 Mar 2017</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p>Empty Homes Strategy</p> <p>To receive a report from the Head of Human Resources and Development on the Strategy regarding Empty Homes.</p>	<p>Homes Policy Development Group</p> <p>Cabinet</p>	<p>14 Mar 2017</p> <p>30 Mar 2017</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p>Private Sector Housing Renewal Policy</p> <p>To receive a report from the Head of Housing and Property Services reviewing</p>	<p>Homes Policy Development Group</p> <p>Cabinet</p>	<p>14 Mar 2017</p> <p>30 Mar 2017</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
the existing policy.					
Health and Safety Policy Report of the Health and Safety Officer regarding a revised policy	Community Policy Development Group Cabinet	28 Mar 2017 11 May 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
Gypsies and Travellers Policy To receive a report of the Head of Housing and Property Services regarding a policy for Gypsy and Travellers.	Community Policy Development Group Cabinet Council	28 Mar 2017 11 May 2017 28 Jun 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Ageing Well Strategy Report regarding a new strategy.	Community Policy Development Group Cabinet Council	28 Mar 2017 30 Mar 2017 26 Apr 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
<p>Single Equalities Policy and Equality Objective</p> <p>Annual Review</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>28 Mar 2017</p> <p>Before 30 Apr 2017</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)</p>	<p>Open</p>
<p>Town and Parish Charter</p> <p>To undertake a four yearly review the Town and Parish Charter</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>28 Mar 2017</p> <p>11 May 2017</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet Member for Community Well Being (Councillor Colin Slade)</p>	<p>Open</p>
<p>Strategic Land Issues</p> <p>To receive a report of the Head of Housing and Property Services advising on responses to the Town Centre Masterplanning to include expressions of interest and the potential for acquiring a new site for depot redevelopment.</p>	<p>Cabinet</p>	<p>30 Mar 2017</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Fully exempt <i>Financial and business issues</i></p>
<p>Window Renewal Contract</p> <p>To consider a report of the</p>	<p>Cabinet</p>	<p>30 Mar 2017</p>	<p>Nick Sanderson, Head of Housing and Property</p>	<p>Cabinet Member for Housing (Councillor Ray</p>	<p>Fully exempt</p>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Head of Housing and Property Services providing information on the outcome of the procurement for window renewal.			Services Tel: 01884 234960	Stanley)	
<p>Pay Policy</p> <p>Report of the Director of Corporate Affairs and Business Transformation complying with the legislative requirements of the Localism Act 2011 relating to senior pay, in particular the role of the Chief Executive and senior staff.</p>	<p>Cabinet</p> <p>Council</p>	<p>30 Mar 2017</p> <p>26 Apr 2017</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Leader of the Council (Councillor Clive Eginton)</p>	<p>Open</p>
<p>Treasury Management Strategy Statement and Annual Investment Strategy 2017/18</p> <p>Report of the Director of Finance, Assets and Resources requesting agreement of the proposed Treasury Management Strategy and Annual Investment Strategy for</p>	<p>Cabinet</p>	<p>30 Mar 2017</p>	<p>Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Peter Hare-Scott)</p>	<p>Open</p>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
2017/18.					
<p>Devon District Council's Joint Safeguarding Policy and MDDC Guidance and Procedures</p> <p>Annually or whenever there is a change in the legislation.</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>6 Jun 2017</p> <p>6 Jul 2017</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)</p>	<p>Open</p>
<p>Structural Repair Contract</p> <p>To consider a report of the Head of Housing and Property Services providing information on the outcome of the procurement for structural repairs.</p>	<p>Cabinet</p>	<p>11 May 2017</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Fully exempt</p>
<p>Tenancy Strategy</p> <p>To receive a report from the Head of Housing and Property Services regarding a revision of the Tenancy Strategy.</p>	<p>Homes Policy Development Group</p> <p>Cabinet</p>	<p>18 Jul 2017</p> <p>3 Aug 2017</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p>Tenancy Policy (update)</p>	<p>Homes Policy</p>		<p>Nick Sanderson,</p>	<p>Cabinet Member</p>	<p>Open</p>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
To receive a report from the Head of Housing and Property Services outlining some minor changes to the Tenancy Policy.	Development Group Cabinet	18 Jul 2017 3 Aug 2017	Head of Housing and Property Services Tel: 01884 234960	for Housing (Councillor Ray Stanley)	
Community Safety Partnership Plan 2 yearly review	Community Policy Development Group Cabinet	30 May 2017 8 Jun 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Corporate Anti Social Behaviour Policy 4 yearly review	Community Policy Development Group Cabinet	30 Jun 2017 6 Jul 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Customer Care Policy 3 yearly review	Community Policy Development Group Cabinet	26 Sep 2017 26 Oct 2017	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open